



VILLAGE OF BISCAYNE PARK

Mayor Roxanna Ross
 Commissioner Robert Anderson
 Commissioner Steve Bernard
 Commissioner Al Childress
 Commissioner Bryan Cooper

REGISTER OF RESOLUTIONS - 2011			Y=Yes N=No (A=Absent)					Resolution
Resolution No.	Resolution	Date	Ross	Anderson	Bernard	Childress	Cooper	
2011-1	A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN AGREEMENT BETWEEN THE VILLAGE OF BISCAYNE PARK AND THE STATE OF FLORIDA, OFFICE OF THE STATE ATTORNEY FOR THE ELEVENTH JUDICIAL CIRCUIT OF FLORIDA TO REIMBURSE THE STATE ATTORNEY'S OFFICE FOR THE COST OF STATE ATTORNEY PROSECUTION OF CERTAIN CRIMINAL VIOLATIONS OF THE MUNICIPAL CODE OF THE VILLAGE OF BISCAYNE PARK ; PROVIDING FOR AN EFFECTIVE DATE	1/11/11	Y	Y	Y	Y	Y	Passed
2011-2	A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA EXPRESSING SUPPORT FOR FEDERAL FUNDING IN SUPPORT OF THE PORT OF MIAMI DEEP DREDGE PROJECT ; DIRECTING THE VILLAGE CLERK TO TRANSMIT THIS RESOLUTION TO THE APPROPRIATE OFFICIALS; PROVIDING FOR AN EFFECTIVE DATE	2/1/11	Y	Y	Y	Y	Y	Passed
2011-3	A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA PROCLAIMING JANUARY 15, 2011, MARTIN LUTHER KING DAY , A DAY FOR COMMUNITY SERVICE AND BEAUTIFICATION EVENT IN THE VILLAGE OF BISCAYNE PARK; PROVIDING FOR AN EFFECTIVE DATE	1/11/11	Y	Y	Y	Y	Y	Passed
2011-4	A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, OPPOSING THE PROPOSED EXPANSION OF THE MIAMI SHORES MONTESSORI SCHOOL LOCATED AT 577 N.E. 107TH STREET ; DIRECTING THE VILLAGE CLERK TO TRANSMIT THIS RESOLUTION TO THE APPROPRIATE MIAMI-DADE COUNTY DEPARTMENTS AS WELL AS THE MEMBERS OF THE MIAMI-DADE BOARD OF COUNTY COMMISSIONERS; PROVIDING FOR AN EFFECTIVE DATE	1/11/11	Y	Y	Y	Y	N	Passed
2011-5	RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK AUTHORIZING THE VILLAGE MANAGER TO IMPLEMENT A POLICY FOR RECOGNITION OF EXEMPLARY PERFORMANCE FOR VILLAGE STAFF ; PROVIDING FOR AN EFFECTIVE DATE	1/11/11	Y	Y	Y	Y	Y	Passed
2011-6	A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, AUTHORIZING THE APPROPRIATE VILLAGE OFFICIALS TO EXECUTE THE AGREEMENT FOR STORMWATER SERVICES PHASE III BETWEEN THE VILLAGE AND MAGNA CONSTRUCTION, INC. ; PROVIDING FOR AN EFFECTIVE DATE	2/1/11	Y	Y	Y	Y	Y	Passed
2011-7	A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA AUTHORIZING THE APPROPRIATE VILLAGE OFFICIAL TO TAKE ALL STEPS NECESSARY TO SELL THE VILLAGE'S SHARES OF STOCK IN METLIFE ; PROVIDING FOR AN EFFECTIVE DATE	2/1/11	Y	Y	Y	Y	Y	Passed

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Resolution No.	Resolution	Date	Ross	Anderson	Bernard	Childress	Cooper	Resolution
2011-8	A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, URGING THE FLORIDA LEGISLATURE TO CRACK DOWN ON PRESCRIPTION DRUG ABUSE BY REGULATING PILL MILLS AND IMMEDIATELY IMPLEMENTING SUCH LEGISLATION; PROVIDING FOR AN EFFECTIVE DATE	2/1/11	Y	Y	Y	Y	Y	Passed
2011-9	A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, AUTHORIZING THE APPROPRIATE VILLAGE OFFICIALS TO EXECUTE THE AGREEMENT FOR TRAFFIC ENGINEERING AND PLANNING SERVICES BETWEEN THE VILLAGE AND KIMLEY-HORN & ASSOCIATES, INC., PROVIDING FOR AN EFFECTIVE DATE	2/1/11	Y	Y	Y	Y	Y	Passed
2011-10	A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA ESTABLISHING THE COST FOR ADDITIONAL/UNSCHEDULED TRASH REMOVAL; PROVIDING FOR AN EFFECTIVE DATE	2/1/11	Y	Y	Y	Y	N	Passed
2011-11	A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA AWARDING THE BID FOR MEDIAN MAINTENANCE SERVICES TO GROUNDKEEPERS, INC.; AUTHORIZING THE VILLAGE MANAGER AND THE VILLAGE ATTORNEY TO NEGOTIATE AN AGREEMENT FOR MEDIAN MAINTENANCE WITH GROUNDKEEPERS, INC.; PROVIDING FOR AN EFFECTIVE DATE.	3/1/11	Y	Y	N	Y	N	Passed
2011-12	A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA AUTHORIZING THE VILLAGE MANAGER TO OBTAIN APPRAISALS ON REAL PROPERTY LOCATED WITHIN THE VILLAGE WHEN NEEDED TO PURSUE MUNICIPAL OPPORTUNITIES INVOLVING PURCHASING OF REAL PROPERTY FOR USE BY THE VILLAGE; PROVIDING FOR AN EFFECTIVE DATE.	3/1/11	Y	Y	N	Y	N	Passed
2011-13	A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA ESTABLISHING A CONSENT AGENDA AND PROCEDURES FOR SAME; PROVIDING FOR AN EFFECTIVE DATE.	4/5/11	Y	Y	N	Y	Y	Passed
2011-14	A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA RELATING TO RIGHT-OF-WAY UTILITY POLES; URGING AT&T, COMCAST, FLORIDA POWER & LIGHT ("FPL") AND ALL OTHER SERVICE PROVIDERS ("SERVICE PROVIDERS") TO EXPEDITE TRANSFER OF UTILITY SERVICES FROM "DECOMMISSIONED" UTILITY POLES TO THE NEW "HARDENED" FPL UTILITY POLES BEING INSTALLED ALONG THE VILLAGE'S RIGHTS-OF-WAY; AND REQUESTING EACH SERVICE PROVIDER TO PROVIDE A SCHEDULE FOR COMPLIANCE; PROVIDING FOR AN EFFECTIVE DATE.	4/5/11	Y	Y	Y	Y	Y	Passed
2011-15	A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA RELATING TO EXTENSION OF THE MEDIAN ALONG NORTHEAST 121ST STREET AT ITS INTERSECTION WITH NORTHEAST 5TH AVENUE; PROVIDING FOR DIRECTION TO THE VILLAGE MANAGER; PROVIDING FOR AN EFFECTIVE DATE.	4/5/11	Y	Y	Y	Y	Y	Passed

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2011-16	A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA RELATING TO CONTRACTS; AUTHORIZING THE MAYOR TO EXECUTE THE ATTACHED CONTRACT FOR MEDIAN MAINTENANCE SERVICES PURSUANT TO THE REQUEST FOR PROPOSAL 2011-01 WITH GROUNDKEEPERS, INCL, TO PROVIDE UP TO 24 MEDIAN MAINTENANCE SERVICES TO THE VILLAGE; IN AN AMOUNT NOT TO EXCEED \$21,048.00.; PROVIDING FOR AN EFFECTIVE DATE.	4/5/11	Y	Y	N	Y	N	Passed
2011-17	A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA AUTHORIZING THE MAYOR TO EXECUTE THE COLLECTIVE BARGAINING AGREEMENT EFFECTIVE OCTOBER 1, 2010 THROUGH SEPTEMBER 30, 2013, BETWEEN THE VILLAGE AND THE INTERNATIONAL UNION OF PAINTERS AND ALLIED TRADES, BOTH SUPERVISORY AND NON-SUPERVISORY; PROVIDING FOR AN EFFECTIVE DATE.	4/12/11	Y	Y	Y	Y	Y	Passed
201-18	A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA APPROVING THE EXPENDITURE OF POLICE FORFEITURE FUNDS OF NOT MORE THAN \$2,000 FOR THE PURCHASE OF BULLET PROOF VESTS; PROVIDING FOR AN EFFECTIVE DATE.	4/5/11	Y	Y	Y	Y	Y	Passed
2011-19	A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA RATIFYING THE APPOINTMENT OF VICTOR ROMANO TO THE BISCAYNE PARK FOUNDATION; PROVIDING FOR AN EFFECTIVE DATE.	4/5/11	Y	Y	Y	Y	Y	Passed
2011-20	A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA RATIFYING THE APPOINTMENT OF CAITLIN H. SPURR TO THE RECREATION ADVISORY BOARD; PROVIDING FOR AN EFFECTIVE DATE.	4/5/11	Y	Y	Y	Y	Y	Passed
2011-21	A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA RE-EMPHASIZING OUR COMMITMENT TO MAINTAIN CIVILITY IN THE CONDUCT OF THE PUBLIC'S BUSINESS; PROVIDING FOR AN EFFECTIVE DATE.	5/3/11	Y	Y	Y	Y	A	Passed
2011-22	A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA AUTHORIZING THE VILLAGE MANAGER AND THE VILLAGE ATTORNEY TO NEGOTIATE AN AGREEMENT FOR DEBRIS REMOVAL AND DISASTER RECOVERY SERVICES WITH GRUBBS EMERGENCY SERVICES, LLC; PROVIDING FOR AN EFFECTIVE DATE.	5/3/11	Y	Y	Y	Y	A	Passed
2011-23	A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA AUTHORIZING THE VILLAGE MANAGER TO APPLY FOR THE FEDERAL COMMUNITY ORIENTED POLICING COPS HIRING PROGRAM GRANT; PROVIDING FOR AN EFFECTIVE DATE.	5/3/11	Y	Y	Y	Y	A	Passed
2011-24	A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA AUTHORIZING THE MAYOR TO EXECUE AN ADDENDUM TO THE EXISTING AGREEMENT WITH MAGNA CONSTRUCTION FOR PAVING OF THE ROADWAY ASSOCIATED WITH PHASE III OF THE VILLAGE'S STORMWATER DRAINAGE PROJECT AT SITE D, 109 STREET AND NORTHEAST 9TH COURT; FOR AN AMOUNT NOT TO EXCEED \$34,100.00.; PROVIDING FOR AN EFFECTIVE DATE.	5/3/11	Y	Y	Y	Y	A	Passed

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Resolution No.	Resolution	Date	Ross	Anderson	Bernard	Childress	Cooper	Resolution
2011-25	A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA RELATING TO CONTRACTS; AUTHORIZING THE VILLAGE TO PROVIDE EMPLOYEE HEALTH BENEFITS FO RTHE PERIOD OF JUNE 1, 2011 THROUGH MAY 31, 2012 ; PROVIDING FOR AN EFFECTIVE DATE.	5/10/11	A	Y	Y	Y	Y	Passed
2011-26	A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA GRANTING AUTHORITY TO THE VILLAGE CLERK, AS THE VILLAGE MANAGER'S CHIEF OF STAFF TO SERVE AS THE TEMPORARY CONTRACTING OFFICER AND BANK SIGNATORY DURING THE VILLAGE MANAGER'S ABSENCE ; PROVIDING FOR AN EFFECTIVE DATE.	5/25/11	Y	Y	Y	Y	Y	Passed
2011-27	<i>Not used.</i>							
2011-28	A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA ESTABLISHING THE ANNUAL WASTE FEE ASSESSMENT FOR THE VILLAGE OF BISCAYNE PARK FOR THE FISCAL YEAR BEGINNING ON OCTOBER 1, 2011 ; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION; PROVIDING FOR AN EFFECTIVE DATE.	5/25/11	Y	Y	N	Y	N	Passed
2011-29	A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA AUTHORIZING THE MAYOR TO EXECUTE THE COLLECTIVE BARGAINING AGREEMENT EFFECTIVE OCTOBER 1, 2010 THROUGH SEPTEMBER 30, 2013, BETWEEN THE VILLAGE AND THE DADE COUNTY POLICE BENEVOLENT ASSOCIATION ; PROVIDING FOR AN EFFECTIVE DATE.	7/12/11	Y	Y	Y	Y	A	Passed
2011-30	A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA ESTABLISHING A GIFT POLICY FOR THE VILLAGE ; PROVIDING THE MANAGER THE DIRECTION TO ACCEPT MONETARY GIFTS TO THE VILLAGE UP TO \$5,000; ALL OTHER MONETARY GIFTS ABOVE \$5,000 SHALL BE BROUGHT TO THE VILLAGE COMMISSIONFOR DISCUSSION AND/OR AUTHORIZATION TO ACCEPT THE PROPOSED GIFTS; AUTHORIZING THE VILLAGE MANAGER TO DECIDE WHAT PUBLIC PURPOSE THE MONETARY DONATIONS OF \$5,000 OR LESS SHOULD BE USED FOR; AUTHORIZING THE MANAGER TO ACCEPT "IN KIND" DONATIONS; HOWEVER, ANY DONATIONS OF ART SHALL REQUIRE AUTHORIZATION BY THE VILLAGE COUNCIL; PROVIDING FOR AN EFFECTIVE DATE.	9/20/11	N	Y	Y	Y	Y	Passed
2011-31	A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA RATIFYING THE FILING OF AN APPLICATIONFOR THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT IN THE AMOUNT OF \$2,535.00 FOR USE BY THE VILLAGE OF BISCAYNE PARK POLICE DEPARTMENT; PROVIDING FOR AN EFFECTIVE DATE.	7/12/11	Y	Y	Y	Y	A	Passed
2011-32	A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA AUTHORIZING THE EXPENDITURE OF CRIME WATCH FUNDS IN THE AMOUNT OF \$490.00 FOR USE BY THE VILLAGE OF BISCAYNE PARK POLICE DEPARTMENT; PROVIDING FOR AN EFFECTIVE DATE.	7/12/11	Y	Y	Y	Y	A	Passed
2011-33	A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA AUTHORIZING THE MAYOR TO EXECUTE AN INTER-LOCAL AGREEMENT WITH MIAMI-DADE COUNTY TO PARTICIPATE IN THE FISCAL YEAR 10-11 PARKING FINES REIMBURSEMENT PROGRAM ; PROVIDING FOR AN EFFECTIVE DATE.	7/12/11	Y	Y	Y	Y	A	Passed

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2011-34	A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA AUTHORIZING THE MAYOR TO EXECUTE THE TURF AND LANDSCAPE MAINTENANCE JOINT PARTICIPATION AGREEMENT BETWEEN THE FLORIDA DEPARTMENT OF TRANSPORTATION AND THE VILLAGE OF BISCAYNE PARK; PROVIDING FOR AN EFFECTIVE DATE.	8/2/11	Y	Y	Y	Y	Y	Passed
2011-35	<i>Not used.</i>							
2011-36	A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA AUTHORIZING THE VILLAGE MANAGER TO EXECUTE A MUTUAL AID AGREEMENT BETWEEN THE TOWN OF MEDLEY AND THE VILLAGE OF BISCAYNE PARK; PROVIDING FOR AN EFFECTIVE DATE.	8/2/11	Y	Y	Y	Y	Y	Passed
2011-37	A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA AUTHORIZING THE VILLAGE MANAGER TO EXECUTE A LICENSE AND HOLD HARMLESS AGREEMENT FOR THE USE OF THE MEDLEY POLICE FIREARMS TRAINING CENTER; PROVIDING FOR AN EFFECTIVE DATE.	8/2/11	Y	Y	Y	Y	Y	Passed
2011-38	A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA RATIFYING THE APPOINTMENT OF ISAIAS ORTIZ TO THE CODE REVIEW BOARD; PROVIDING FOR AN EFFECTIVE DATE.	8/2/11	Y	Y	Y	Y	Y	Passed
2011-39	A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA ESTABLISHING A TENTATIVE MILLAGE RATE OF 8.9933 FOR FISCAL YEAR 2011-2012 , ESTABLISHING THE CURRENT YEAR ROLLED-BACK RATE TO BE 9.2661 AND ESTABLISHING THE FIRST AND THE SECOND PUBLIC BUDGET HEARINGS AS REQUIRED BY LAW; DIRECTING THE VILLAGE CLERK AND FINANCE DIRECTOR TO FILE SAID RESOLUTION WITH THE PROPERTY APPRAISER OF MIAMI-DADE COUNTY PURSUANT TO THE REQUIREMENTS OF FLORIDA STATUTES AND THE RULES AND REGULATIONS OF THE DEPARTMENT OF REVENUE OF THE STATE OF FLORIDA; ESTABLISHING THE TIME AND LOCATION OF THE FIRST AND SECOND PUBLIC HEARINGS; PROVIDING FOR AN EFFECTIVE DATE.	8/2/11	Y	Y	N	Y	Y	Passed
2011-40	<i>Not used.</i>							
2011-41	A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA ACCEPTING THE DONATION OF TWO 2001 CROWN VICTORIA VEHICLES FROM THE CITY OF SUNNY ISLES BEACH; EACH VEHICLE BEARING A KELLEY BLUE BOOK VALUE BETWEEN \$3,000 AND \$5,000; AUTHORIZING THE VILLAGE MANAGER TO ACCEPT TITLE TO THE VEHICLES TO BE USED WITHIN THE VILLAGE'S POLICE DEPARTMENT; PROVIDING FOR AN EFFECTIVE DATE.	8/2/11	Y	Y	Y	Y	Y	Passed
2011-42	A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA RATIFYING THE SELECTION OF MAGNA CONSTRUCTION, INC., AS THE SELECTED CONTRACTOR FOR A LIMITED SCOPE STORMWATER DRAINAGE PROJECT LOCATED AT 924 NE 109TH ST; PROVIDING FOR AN EFFECTIVE DATE.	9/20/11	Y	Y	N	Y	N	Passed

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Resolution No.	Resolution	Date	Ross	Anderson	Bernard	Childress	Cooper	Resolution
2011-43	A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA RELATING TO CONTRACTS; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE CONTRACT FOR PROFESSIONAL SUPPORT SERVICES TO CHARLES A. SMITH, JR. AS FINANCE DIRECTOR FOR THE VILLAGE OF BISCAYNE PARK; PROVIDING FOR AN EFFECTIVE DATE.	9/20/11	Y	Y	Y	Y	N	Passed
2011-44	A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA DECLARING VILLAGE VEHICLES AS SURPLUS PROPERTY AND GRANTING THE VILLAGE MANAGER AUTHORIZATION TO SELL SAID SURPLUS THROUGH GOV DEALS ; PROVIDING FOR AN EFFECTIVE DATE.	10/4/11	Y	Y	Y	Y	Y	Passed
2011-45	A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA URGING THE PUBLIC SERVICE COMMISSION TO DENY APPROVAL OF ANY FURTHER "EARLY COST RECOVERY" AND URGING THE FLORIDA LEGISLATURE TO REPEAL THE "EARLY COST RECOVERY" STATUTE RELATING TO ELECTRIC UTILITY CHARGES FOR THE SITING, DESIGN, LICENSING, AND CONSTRUCTION OF NUCLEAR PLANTS; PROVIDING FOR AN EFFECTIVE DATE.	10/4/11	Y	Y	Y	Y	Y	Passed
2011-46	A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA RATIFYING THE APPOINTMENT OF KELLI ROMANO TO THE RECREATION ADVISORY BOARD ; PROVIDING FOR AN EFFECTIVE DATE.	10/4/11	Y	Y	Y	Y	Y	Passed
2011-47	A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA APPROVING THE EXPENDITURE OF POLICE FORFEITURE FUNDS OF NOT MORE THAN \$900 FOR THE PURCHASE OF POLICE VEHICLE ACCESSORIES ; PROVIDING FOR AN EFFECTIVE DATE.	10/4/11	Y	Y	Y	Y	Y	Passed
2011-48	A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA RELATING TO CONTRACTS; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE CONTRACT FOR PROFESSIONAL SUPPORT SERVICES TO PAUCAR, ZAMORA & HERNANDEZ, PLLC ; PROVIDING FOR AN EFFECTIVE DATE.	11/1/11	Y	Y	N	A	Y	Passed
2011-49	A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE CONTRACT FOR THE FEDERAL DRUG CONTROL AND SYSTEM IMPROVEMENT PROGRAM GRANT AVAILABLE THROUGH MIAMI-DADE COUNTY OFFICE OF GRANTS COORDINATION; TO RECEIVE, AND EXPEND \$2,535 IN FEDERAL FUNDS FOR A RECORDS IMPROVEMENT PROJECT; AUTHORIZING THE VILLAGE MANAGER TO DO ALL THINGS NECESSARY TO CARRY OUT THE AIMS OF THIS RESOLUTION; PROVIDING FOR AN EFFECTIVE DATE	11/1/11	Y	Y	Y	A	Y	Passed
2011-50	A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA AUTHORIZING THE VILLAGE TO PARTICIPATE IN THE URBAN COUNTY QUALIFICATION FOR PARTICIPATION BY MIAMI-DADE COUNTY, UNDER A COOPERATIVE AGREEMENT FOR ACCESS TO COMMUNITY DEVELOPMENT BLOCK GRANTS (CDBG) FOR FISCAL YEAR 2012-2014; PROVIDING FOR AN EFFECTIVE DATE.	11/1/11	Y	Y	N	A	N	Fails

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Resolution No.	Resolution	Date	Ross	Anderson	Bernard	Childress	Cooper	Resolution
2011-51	A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA TO CERTIFY THE RESULTS OF THE GENERAL MUNICIPAL ELECTION; ADMINISTER THE OATH OF OFFICE TO THE NEWLY ELECTED COMMISSIONERS; PROVIDE A WORKSHOP AND ORIENTATION TO ALL ELECTED OFFICIALS, ON DECEMBER 13, 2011; AND PROVIDING FOR AN EFFECTIVE DATE.	11/1/11	Y	Y	Y	A	Y	Passed
2011-52	A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA,; CANVASSING RETURNS AND CERTIFYING THE RESULTS OF THE GENERAL MUNICIPAL ELECTION OF THE VILLAGE OF BISCAYNE PARK, MIAMI-DADE COUNTY, FLORIDA, HELD DECEMBER 6, 2011, DESIGNATING THE PERSONS ELECTED TO OFFICE AND LENGTH OF TERMS; PROVIDING FOR AN EFFECTIVE DATE	12/13/11	Y	Y	Y	A	Y	Passed
Resolution No.	Resolution	Date	Jacobs	Anderson	Cooper	Ross	Watts	Resolution
2011-53	A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA ESTABLISHING THE REGULAR COMMISSION MEETING SCHEDULE FOR 2012; AND PROVIDING FOR AN EFFECTIVE DATE.	12/13/11	Y	Y	Y	A	Y	Passed
2011-54	A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA COMMEMORATING MARTIN LUTHER KING DAY WITH A DAY FOR COMMUNITY SERVICE AND BEAUTIFICATION EVENT IN THE VILLAGE OF BISCAYNE PARK TO BE HELD JANUARY 21, 2012, PROVIDING FOR AN EFFECTIVE DATE	12/13/11	Y	Y	Y	A	Y	Passed
2011-55	RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK RATIFYING THE APPOINTMENT OF DANIEL SAMARIA TO THE RECREATION ADVISORY BOARD; PROVIDING FOR AN EFFECTIVE DATE	12/13/11	Y	Y	Y	A	Y	Passed